

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

December 15, 2009

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shane Whitaker, Secretary
Richard Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, DC NRCS
Christine Vance, NRCS

The meeting was called to order at 6:05 p.m. by Alston. Alston welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The November 9, 2009 Minutes were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept the minutes.

Parks presented the Treasurer's Report. S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report as presented.

Blackwood gave the NRCS Report as follows:

- Blackwood shared the results of the local work group (EQIP) meeting with the board.

Alston gave the RC&D Report as follows:

- Alston reported that they have a new Council Member – Mr. George Bain.

K. Whitaker gave the NCACSP Report as follows:

- K. Whitaker reported that the Board needs to select a number to begin with for the upcoming year's Spot Checks. It was decided that the board will begin with # 6 as the first choice and # 5 as the alternate choice.

- K. Whitaker presented a supplemental contract for Wylie Brown in the amount of \$78. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this supplemental contract.

At this time the meeting was turned over to Frazier.

K. Whitaker gave a report on the drought funds.

- K. Whitaker presented a contract for Darrell Earnhart 76-10-704-16 for a well for his chicken houses. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve this contract.

- K. Whitaker presented contract #76-10-710-02 for a well and waterer. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve this contract.

- K. Whitaker reported that there was \$12,592 remaining for wells.

- Discussion was had regarding a possible cap on the number of ponds per applicant.

- Canoy moved, seconded by Alston, the board voted unanimously to approve contract #76-10-705-02 for Millstone Creek.

- Alston moved, seconded by S. Whitaker, the board voted unanimously to approve contract #76-10-706-16 for Melinda Vaughn for one pond.

- S. Whitaker moved, seconded by Alston, with Canoy abstaining, the board voted unanimously to approve contract #76-10-706-02 for Ricky Canoy.

- K. Whitaker reported that \$13,531 remains for pond restoration.

Canoy moved, seconded by S. Whitaker, the board voted unanimously to send a letter to Cooperative Extension in support of their efforts to obtain a grant to establish a Farmland Protection Ordinance.

K. Whitaker presented a Technical Assistance Request Form to the board for staff to use when someone is requesting any type of technical assistance with the Soil and Water Office. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve this form with the following correction: to REMOVE "Please note that top priority is given to land owners with cost share contracts."

Discussion was had regarding the Chairman/Vice Chairman's ability to sign Request for Payments outside of a board meeting. S. Whitaker moved, seconded by Canoy, the board voted unanimously that the Chairman and/or Vice Chairman can sign Request for Payments for all cost share programs outside of a board meeting.

Discussion was had regarding the Annual Meeting in January. Supervisors were reminded to register and reserve their hotel room ASAP if they have not done so. A Draft Agenda was presented to the supervisors.

Articles of the Association and the By-Laws of the Association were presented to the supervisors for review. Supervisors need to be familiar with them before the Annual Meeting where they will be voted on.

Resolutions were presented to the board for review. Supervisors were reminded to review them and be familiar with them before the Annual Meeting where they will be voted on.

It was decided to hold the January Board Meeting on the regular day/time – January 11, 2010 at the Soil and Water Office.

The following consent items were approved:
-ENOTES – NACD

There being no further business the meeting adjourned at 8:30 p.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
January 11, 2010 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205